## BOARD OF SUPERVISORS MEETING TWENTY-FIFTH MEETING, 2022 SESSION (25) JUNE 2, 2022

The Buena Vista County Board of Supervisors met in special session on Thursday, June 2, 2022, at 8:15 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Huseman, and Snyder and with Auditor Susan Lloyd as clerk for the meeting. Absent: Ringgenberg.

Unless otherwise indicated, all the following <u>motions</u> offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Merten, and Snyder. Nays: none. Abstentions: none.

Motion by Snyder, second by Huseman, to approve **today's agenda**. Carried.

County Attorney Paul Allen was present for his appointment. Motion by Huseman, second by Altena, to go into <u>closed session</u> (at 8:16 a.m.) under Chapter 21.5(1)(c) of the 2022 Code of lowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Altena, Huseman, Merten, Snyder. Nays: None. Motion carried.

Motion by Snyder, second by Altena, to go out of closed session at 8:30 a.m. Carried

Motion by Snyder, second by Huseman, to approve hiring Brett Redenbaugh, as legal counsel, representing the county on a case.

There being no further business, motion by Huseman, second by Snyder, to adjourn the meeting at 8:31 a.m. until Tuesday, June 7 at 8:30 a.m. for a regular meeting.